

# South Bank Multi Academy Trust

## BOARD MEETING 04.02.2020 – AGENDA

Venue: Knavesmire Primary School at 6.00 pm

**Key**       **Communication and routine business**  
 **Strategic direction**

	<b>Item (time allocated)</b>	<b>Item leader</b>	<b>Purpose</b>	<b>Paperwork</b>
1.	Knavesmire School Presentation (20)	Adam Cooper	Information	Verbal
2.	Welcome and Introductions	Edwin Thomas	Information	Verbal
3.	Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Edwin Thomas	Information	Attached
4.	Minutes of Trust Board meeting held on 10 December 2019 (5)	Edwin Thomas	Approval	Attached
5.	Matters Arising and Action Plan (10)	Edwin Thomas	Information	Attached
6.	Trust Principal's Report (15)	Jo Edwards	Information	Attached
7.	360 Summary (15)	Jo Edwards	Information	Attached
8.	CIF Update* (45)	Jo Edwards	Discussion	Attached
9.	Strategic Plan Review – Strand 1 (15)	Jo Edwards	Discussion	Attached
10.	Education and Standards Committee Report (10)	Jill Hodges	Information	Verbal
11.	Parent Voice (10)	Jo Edwards	Information	Attached
12.	Finance Monitoring (10) - Risk Reporting – by exception	Michael Gidley	Information	Attached
13.	Trustee Business (10) 1) Trustee Visits 2) Board recruitment and succession planning	Edwin Thomas Edwin Thomas	Information Information	Attached Verbal
14.	LGB Business (5) 1) Matters from LGBs 2) LGB Appointments and Resignations	Edwin Thomas Edwin Thomas	Information Approval	Verbal Attached
15.	Policies (10) 1) MT and YHS Headteacher Contracts - Pay Recommendation 2) Paternity Leave Policy 3) Shared Parental Leave Policy	Jo Edwards	Approval	Attached Attached Attached Attached

	4) Probationary Period Policy 5) Support Staff Capability Policy 6) Reporting of Disciplinary Actions Protocol			Attached Attached Attached
16.	Any Other Business - Items to Clerk before the meeting (5)  Dates of Future Meetings: <ul style="list-style-type: none"> <li>• Trust Board: 17 March</li> <li>• Finance &amp; Audit: 24 March</li> <li>• Away Day: 27 March</li> <li>• Finance &amp; Audit: 30 March</li> <li>• Education &amp; Standards: 21 April</li> </ul>	Edwin Thomas		

Apologies for absence and any items for Any Other Business should be forwarded to:  
 Sophie Triffitt, Clerk to Trustees, Tel: 01904 554210 or email: [sophie.triffitt@york.gov.co.uk](mailto:sophie.triffitt@york.gov.co.uk)

\* Confidential Item